



**City of North Miami
City Hall | 2nd Floor | Council Chambers
776 NE 125th Street
North Miami, FL 33161**

**Regular Council Meeting
Summary Minutes
June 14, 2016**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, June 14, 2016, beginning at 7:06 pm.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known).

Note: The actual agenda and all backup materials for each City Council meeting can be found on the website at:

http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx

ROLL CALL

- PRESENT:

Vice Mayor Desulme
Councilman Galvin
Councilman Bien-Aime
Councilwoman Keys

- ABSENT

Mayor Joseph

PLEDGE OF ALLEGIANCE

- Detective Nelson Perez, North Miami Police Department

INVOCATION

- Rabbi Jory Lang, Beth Moshe Congregation

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals) –

- Pulled TAB F and G.

SPECIAL PRESENTATION(S)

- Address to city of North Miami Residents, Mayor and Council by State Representative Daphne Campbell, District 108 on the 2016 Legislative Session update.

- Certificate of Recognition presented to the Code Enforcement Department in honor of Code Enforcement Officers' Appreciation Week.

CITY EVENTS – ANNOUNCEMENT

- Cassandra Timothe, Public Information Specialist, announced upcoming events for the City of North Miami. All City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS UPDATE – NONE

HURRICANE PREPAREDNESS

- Angelo Brinson, Detective Sergeant for the North Miami Police Department

CONSENT AGENDA

- TABS A THROUGH E

TAB A – PASSED - APPROVAL OF MINUTES — May 24, 2016

TAB B – PASSED – Resolution no. 2016-R-62 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE UNITED STATES DEPARTMENT OF JUSTICE FOR GRANT FUNDS FROM THE 2016 COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED - Resolution no. 2016-R-63 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO FERGUSON ENTERPRISES, INC., IN THE AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND FIVE HUNDRED NINETY-SEVEN DOLLARS AND FORTY-SEVEN CENTS (\$32,597.47), FOR THE PURCHASE OF DUCTILE IRON GATE VALVES AND ANCILLARY HARDWARE NEEDED FOR THE REHABILITATION OF CITY WATER MAINS AND FORCE MAIN UTILITY INFRASTRUCTURE, RELATING TO MIAMI-DADE COUNTY'S DEMOLITION AND RECONSTRUCTION OF THE SEABOARD ACRES PUMP STATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – PASSED - Resolution no. 2016-R-64 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO FAST-DRY CORPORATION, IN THE AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS (\$48,995.00), TO PRESSURE CLEAN, PATCH,

RESURFACE AND PAINT TWELVE (12) TENNIS COURTS AT THE SANS SOUCI TENNIS CENTER; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E – PASSED - Resolution no. 2016-R-65 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, JOINING OTHER FLORIDA MUNICIPALITIES, COUNTIES, AND CONSERVATION GROUPS IN OPPOSING THE FLORIDA WILDLIFE COMMISSION’S ("FWC") ACTION TO PERMIT BEAR HUNTING AND URGING THE FWC TO RECONSIDER THE RESUMPTION OF BEAR HUNTING IN THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin motioned to approve the consent agenda. Seconded by Councilman Bien-Aime. Council voted; **passed unanimously**.

PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.

RESOLUTIONS

TAB F – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE FISCAL YEAR 2016-2017 ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP GRANT (HOME) PROGRAMS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Item pulled.

TAB G - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE AWARD OF FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO NOT-FOR-PROFIT COMMUNITY BASED ORGANIZATIONS (CBOS); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Item pulled.

TAB H - Resolution no. 2016-R-66 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO AMEND THE ANNEXATION APPLICATION SUBMITTED TO MIAMI-DADE COUNTY FOR AN AREA KNOWN AS THE ‘BISCAYNE CORRIDOR EAST ANNEXATION AREA’ (AS SPECIFICALLY DELINEATED IN THE ATTACHED “EXHIBIT A”), IN AN EFFORT TO RESOLVE COMPETING LOCAL-GOVERNMENT CONFLICTS AND FACILITATE THE ANNEXATION PROCESS TO FRUITION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Bien-Aime to move the item. Seconded by Vice Mayor Desulme. Council voted; **passed 4 - 0**.

TAB I - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, EXPRESSING ITS SUPPORT FOR THE ESTABLISHMENT OF THE OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT AND A MULTI-PURPOSE SPECIAL TAXING DISTRICT COMPRISING APPROXIMATELY 183.4 ACRES OF LAND, HAVING EXTERNAL BOUNDARIES AS DEPICTED IN THE MAP (ATTACHED HERETO AS EXHIBIT “A”) AND MADE A PART HEREOF; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item to the next meeting. Seconded by Vice Mayor Desulme. Council voted; **passed 4 - 0**.

LEGISLATIVE MATTERS - NONE

QUASI-JUDICIAL ITEM(S) – NONE

REQUESTS-PETITIONS-COMMUNICATIONS – NONE

TAB J - DESIGNATE A “MUNICIPALITY VOTING DELEGATE” TO REPRESENT THE CITY OF NORTH MIAMI AT THE 90TH ANNUAL CONFERENCE OF THE FLORIDA LEAGUE OF CITIES, AUGUST 18-20, 2016.

Michael A. Etienne, Esq., Elected City Clerk, read the title for the record. Motion made by Councilwoman Keys to keep Vice Mayor Desulme as the voting delegate. Seconded by Councilman Galvin. Council voted; **passed 4 - 0**.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- REPORTED:
Councilman Scott Galvin
Councilwoman Keys
Vice Mayor Desulme
Councilman Philippe Bien-Aime

CITY CLERK’S REPORT

- Reported

CITY ATTORNEY’S REPORT

- No reports

CITY MANAGER'S REPORT

- No reports

ADJOURNMENT

- Meeting adjourned at 8:13 pm.